

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P96000044859 (2)**  
1. Corporation Name

**AMY & ARTHUR, INC.**

Principal Place of Business  
**479 PRICE COURT  
MARCO ISLAND FL 33937**

Mailing Address  
**479 PRICE COURT  
MARCO ISLAND FL 33937**

**FILED**

**98 NOV -3 PM 2:43**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/24/1996**

4. FEI Number

**65-0694281**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

**Gerold Knauerhase**

82 Street Address (P.O. Box Number is Not Acceptable)

**175 Society Court**

83

84 City

**Marco Island, FL**

85 Zip Code

**34145**

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE **Gerold Knauerhase**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**10-29-98**

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D RYCL, JAN**  
STREET ADDRESS **479 PRICE COURT**  
CITY-ST-ZIP **MARCO ISLAND FL 33937**

TITLE ☐ DELETE

NAME **D RYCL-REITH, ROSEMARIE**  
STREET ADDRESS **479 PRICE COURT**  
CITY-ST-ZIP **MARCO ISLAND FL 33937**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

7.1 TITLE  
7.2 NAME  
7.3 STREET ADDRESS  
7.4 CITY-ST-ZIP

8.1 TITLE  
8.2 NAME  
8.3 STREET ADDRESS  
8.4 CITY-ST-ZIP

9.1 TITLE  
9.2 NAME  
9.3 STREET ADDRESS  
9.4 CITY-ST-ZIP

10.1 TITLE  
10.2 NAME  
10.3 STREET ADDRESS  
10.4 CITY-ST-ZIP

14. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **X SIGNATURE RE JAN RYCL**

**10-29-98 941 394-1658**

0088077

CR2E034 (5/98)

GEROLD KNAUERHASE  
ACCOUNTANT  
175 SOCIETY COURT  
MARCO ISLAND, FLORIDA 34145

TEL: (941) 394-1658  
FAX: (941) 394-0060

October 29, 1998

Division of Corporations  
Annual Reports Filings  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Re. : Amy & Arthur, Inc. 1998 Annual Report.

Lady/Gentleman:

I am enclosing 1998 Annual Report together with check #127 in the amount of \$550.00. Since the tax entities officers reside in Germany, and its Service Corporation did not forward any notices to Germany, I respectfully request the waiver of the additional penalty of \$200.00.

The officers surely did not act in bad faith or with neglect. Thank you for your kind attention to this matter.

Sincerely yours

  
Gerold Knauerhase

encl.: as noted